

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

**NOTICE OF PUBLIC MEETING**

Our Lady of Holy Cross College – Moreau Center  
4123 Woodland Drive, New Orleans, Louisiana 70131

Regular Meeting

Wednesday, June 25, 2014 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the May 29, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Public Hearing – Amended Budget
  - A. Motion by Mr. Camnetar to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2014.
9. President’s Report – Ms. Maclay
10. Committee and Organizational Reports:
  - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
  - B. Mr. Wilkinson – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Monzon
12. Motions and/or Resolutions:
  - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
  - B. Motion by Mr. Camnetar to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
  - C. Motion by Mr. Camnetar to authorize the President to negotiate a contract for public information services for two fiscal years with Gambel Communications, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2014 – June 30,

2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- D. Motion by Mr. Camnetar to authorize the President to negotiate a contract for information technology support services for two fiscal years with Creole Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- E. Motion by Mr. Camnetar to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$15,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- F. Motion by Mr. Camnetar to authorize the President to negotiate a contract for appraisal services for two fiscal years with Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- G. Motion by Mr. Camnetar to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- H. Motion by Mr. Camnetar to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- I. Motion by Mr. Camnetar to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- J. Motion by Mr. Camnetar to authorize the President to negotiate a contract for abstracting services for two fiscal years with J. Chris Compton Abstractor, at

a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- K. Motion by Mr. Camnetar to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an unreimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- L. Motion by Mr. Camnetar to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an unreimbursable amount not to exceed \$100,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- M. Motion by Mr. Camnetar to authorize the President to negotiate a contract for legal services for two fiscal years with Avant and Falcon, at an amount not to exceed \$100,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- N. Motion by Mr. Camnetar to authorize the President to negotiate a contract for assistance in governmental relations activities for two fiscal years with Adams and Reese, at an amount not to exceed \$42,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- O. Motion by Mr. Camnetar to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- P. Motion by Mr. Camnetar to authorize the President to negotiate a contract for operational management advisement services for one fiscal year with Vali Cooper International, at an amount not to exceed \$25,000.00, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2014 – June 30, 2015, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- Q. Motion by Mr. Camnetar to award Bid Number 265, publishing the official journal, for the period from July 1, 2014 to June 30, 2015, to The Advocate in the amount of \$1.45 per columnar inch, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
- R. Motion by Mr. Camnetar to authorize the administration to purchase General Liability Insurance coverage with First Mercury Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$153,873.30.
- S. Motion by Mr. Camnetar to authorize the administration to purchase Property Insurance coverage with AmRisc, LP for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$27,300.00.
- T. Motion by Mr. Camnetar to authorize the administration to purchase Business Auto Insurance coverage with Gemini Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$50,611.05.
- U. Motion by Mr. Camnetar to authorize the administration to purchase Worker's Compensation Insurance coverage with Stonetrust Commercial Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$46,459.00.
- V. Motion by Mr. Camnetar to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$19,070.10.
- W. Motion by Mr. Camnetar to authorize the administration to purchase Umbrella Liability Insurance coverage with Lexington Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$73,500.00.
- X. Motion by Mr. Camnetar to recognize Mr. Timothy P. "Tim" Doody for his service as President of the Southeast Louisiana Flood Protection Authority – East (SLFPA-E).
- Y. Motion by Mr. Camnetar to ratify the President's decision to settle the Motion for Partial Summary Judgment in the sum of \$15,000.00 between Mark T. Schornstein, et al vs. Coastal Protection and Restoration Authority, et al, 29<sup>th</sup> J.D.C. Docket No. 77-347, Division "C", and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

13. Committee Assignments – President

14. Set time and place of the next meeting:

